

AGENDA
FINANCE COMMITTEE
Tuesday, January 12, 2016
City Hall, Room 207
5:15 p.m.

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of December 7, 2015.
4. Report of the Purchasing Manager:
 - a. Request approval to award the purchase of Self Contained Breathing Apparatus and Carbon Cylinders from Oshkosh Fire & Police Equipment for \$117,750.
 - b. Request approval to award a contract for upgrades and extended warranties for 8 Philips Heartstart MRx Monitors/Defibrillators to SOS Technologies for \$64,612.
5. Report by the Safety Manager of an emergency purchase for respiratory fit testing equipment (TSI PORTACOUNT) in order to meet OSHA respiratory compliance.
6. Request by Ald. Wery that should the Colburn Olympic Pool Project come in higher than the original \$4.5 million estimate up to \$1 million of the excess stadium tax revenue be utilized to fund the overage.
7. Request from Ald. Tim DeWane to review Green Bay Housing Authority's tax exempt status and its past history as a whole. (Carried over from December 7, 2015 meeting.)
8. Request by the City Treasurer to update the City's investment policy to include Hometown Bank as a financial institution the City can place money with.

9. Report by the Finance Director on preliminary budget status for year ending 2015.
10. Report by the Finance Director.

2016 Contingency Fund
\$60,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.